AGENDA COMMITTEE OF THE WHOLE MEETING Village Hall - Public Meeting Room Monday, May 28, 2013 Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

- 1.0 **ROLL CALL**
- 2.0 APPROVAL OF MINUTES
 - 2.1 Acceptance of May 13, 2013 Committee of the Whole Meeting Minutes
- 3.0 ITEMS OF GENERAL BUSINESS
 - 3.1 Planning, Zoning and Land Use
 - 3.11 Consideration and Discussion of a Proposal for a Grocery Delivery Service Pilot Program at 300 Knightsbridge Parkway (Van Vlissingen & Company / Peapod)
 - 3.12 Consideration and discussion of the 2013 Lincolnshire Economic Development Strategic Plan (Village of Lincolnshire)
 - 3.2 Finance and Administration
 - 3.3 Public Works
 - 3.4 Public Safety
 - 3.5 Parks and Recreation
 - 3.6 Judiciary and Personnel
- 4.0 UNFINISHED BUSINESS
- 5.0 **NEW BUSINESS**
- 6.0 **EXECUTIVE SESSION**
- 7.0 ADJOURNMENT